

**MEDICAL BOARD OF CALIFORNIA**

EXECUTIVE OFFICE
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**MEMBERS OF THE BOARD**

Ira Lubell, M.D., President
Rudy Bermúdez, Vice President
Anabel Anderson Imbert, M.D., Secretary
Bernard S. Alpert, M.D.
James A. Bolton, Ph.D.
Hazem H. Chehabi, M.D.
Donna C. Gerber
Gary Gitnick, M.D.
Thomas A. Joas, M.D.
Mitchell S. Karlan, M.D.
Margo M. Leahy, M.D.
Mary C. McDevitt, M.D.
Ronald L. Moy, M.D.
Lorie G. Rice
Ronald H. Wender, M.D.

QUARTERLY BOARD MEETING**May 12, 2001**

State Capitol
 Room 4202
 Sacramento, CA 95814

KEY ISSUES FOR DISCUSSION/ACTION

1. Legislation
2. Election of Officers

AGENDA

9:00 a.m. - 1:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order
2. Board Member Discussion/Comment Session
 (Emerging topics & potential future agenda items)
3. Approval of Minutes from the February 3, 2001 Meeting
4. President=s Report - Dr. Lubell
 Report on the 89th Annual Meeting of the Federation of State Medical Boards
5. Reports from the Divisions
 1. Division of Licensing - Dr. Joas
 2. Division of Medical Quality - Dr. Lubell
6. Executive Director=s Report - Mr. Joseph
 1. Budget Expenditures Status Report
 2. Annual Plan Status Report
7. Executive Committee Report and Legislation - Action Item
 Mr. Joseph/Ms. Whitney
 1. Status of Pending and Proposed Legislation

The mission of the Medical Board of California is to protect consumers through proper licensing of physicians and surgeons and certain affiliated healing arts professions, and through the vigorous, objective enforcement of the Medical Practice Act.

8. Alternative Medicine Committee Report - Dr. Karlan

9. Diversion Committee Report - Dr. Bolton

10. Election of 2001/2002 Officers - **Action Item**

11. Public Comment

12. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.